



# Spacecoast Chapter

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR CONDITIONING ENGINEERS, INC.

2010 - 2011

## **OFFICERS & BOARD OF GOVERNORS**

KEVIN MESSER  
PRESIDENT/NEWSLETTER/  
HISTORIAN/WEBMASTER  
Florida Air Conditioning  
Distributors  
7500 Southland Blvd  
Orlando, FL 32809  
PH: 407-850-0147  
FX: 855-451-9230

JEANNE DUCE  
PRESIDENT ELECT/  
MEMBERSHIP PROMOTIONS/  
PROGRAMS  
BRPH  
5700 N. HARBOR CITY BLVD,  
STE 400  
Melbourne, FL 32940  
PH: 321-751-3113  
FX: 321-459-4703

CHUCK DANIELSON  
VICE-PRESIDENT/  
SECRETARY  
Florida Air Conditioning  
Distributors  
7500 Southland Blvd  
Orlando, FL 32809  
PH: 407-850-0147  
FX: 407-240-7083

BRIAN BLENIS, P.E.  
TREASURER  
Brevard Public Schools  
540 Vermont St. NE  
Palm Bay, FL 32907  
PH: 321-633-3580  
FX: 321-633-3596

BOB SYMMES  
RESEARCH PROMOTION

JAMES WOODARD

## **Board of Governors (BOG) Meeting Minutes**

Wednesday October 19, 2011 at Gregory's on the Beach

- I. Call to order at 4:46 PM.
- II. In attendance: Brian Blenis (BB), Kevin Messer (KM), Jeanne Duce (JD), Chuck Danielson (CD), Dave Johnson (DJ), Bob Symmes (BS), .
- III. Meeting Minutes September (JD) motion to approve, (KM) seconded, passed.
- IV. Treasurers March report (JD) motion to approve, (KM) seconded, passed.
- V. CHAIR REPORTS
  - A. Student Activities - Request Jimmy Woodard to prepare Winter Conference student agenda/budget. (DJ) added (1) student YEA member.
  - B. CTTC – (DJ) to publish program list for 50 pts. In Newsletter.
  - C. History – Nothing to report.
  - D. Newsletter / Webmaster – (KM) Reports website now has several PayPal payment options.
  - E. Govt. Relations - VACANT. Need Chair Member.
  - F. Research Promotion – Bob Symmes
    1. Bob attended RP training in September.
    2. Full Circle donations due by Nov. 15<sup>th</sup>.
    3. Donators to be recognized in November.
  - G. Programs - Jeanne Duce
    1. Nothing to report.
  - H. Scholarship Endowment - VACANT. Need Chair Member.
    1. Need to know how and when to award scholarship.
  - I. Membership Promotion – Jeanne Duce
    1. MBO announced.
  - J. Publicity - VACANT. Need Chair Member
  - K. Honors & Awards - VACANT. Need Chair Member



# Spacecoast Chapter

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR CONDITIONING ENGINEERS, INC.

2010 - 2011

STUDENT ACTIVITIES CHAIR  
BRPH  
5700 N. HARBOR CITY BLVD,  
STE 400  
Melbourne, FL 32940  
PH: 321-751-3150  
FX: 321-459-4703

DAVE JOHNSON  
CTTC CHAIR

CURTIS SMART  
REFRIGERATION CHAIR  
Thermal Systems Balancing,  
Inc.  
2485 Jen Drive, Ste 5  
Melbourne, FL 32940  
PH: 321-242-0085

PHILIP THOMAS, P.E.  
GOVERNOR  
Cape Design Engineering Co.  
191 Center Street  
Cape Canaveral, FL 32920  
PH: 321-799-2970  
FX: 321-799-0375

KEVIN RILEY, P.E.  
GOVERNOR  
InDYNE Inc.  
CCAFS, FL 32815  
PH: 321-476-3721  
FX: 321-383-5544

RICK NAISMITH  
GOVERNOR

L. Refrigeration – Curtis Smart volunteered. Chapter now has CTTC committee.

## VI. Old Business

1. Reported chapter is losing money for dinners (approx \$1.30 per dinner) at \$25/person.

## VII. New Business

1. Vote to raise door fee for dinner to \$30/person. Vote passed 3-2 to raise door fee to \$30 effective January 1<sup>st</sup> 2012.
2. (JD) to research cost of (1) member to attend Winter Conference.
3. Buy 4 dinners get 1 free to start in January.
4. (KM) to add remark in Newsletter on student dinner doners.

Motion to adjourn at 5:42 pm by CD, JD seconded, passed.